

AUTO CR - LOG SUMMARY #1051267

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	STOUTENBOROUGH, ANDREA	28-MAY-2014

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WHI		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
16-JAN-2012 12:10 - 16-JAN-2012 12:10		923	009	303 - SIDEWALK	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	RAMIREZ JR, MARGARITO	13241		009 /	POLICE OFFICER	ON Duty	The complainant alleges that the accused threatened to arrest her and "beat" her after the accused observed the complainant strike her dog as a means of training the dog.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee Witness	BLAIR, JULIE M	20223		009 /	POLICE OFFICER	F	WHI		

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		RAMIREZ JR, MARGARITO	NO RELATIONSHIP
Reporting Party Victim		BLAIR, JULIE M	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
05Z - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS MISCELLANEOUS	Y	Y

Investigator History

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
KOBEL, DANIEL	Primary	RAPID RESPONSE	24-APR-2012	23-JUL-2012	10-MAY-2012	16
ROBERTS, GEORGE	Supervisor	RAPID RESPONSE	30-MAR-2012	28-JUN-2012	10-MAY-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
RAMIREZ JR, MARGARITO	1	The complainant alleged that the accused threatened to arrest her and "beat" her after the accused observed the complainant strike her dog as a means of training the dog.	019 GROUP 19 - COERCION	COERCION - THREAT OF ARREST/CHARGES	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	11-MAY-2012 08:02	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
CLOSED AT C.O.P.A.	11-MAY-2012 07:59	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING INVESTIGATIVE REVIEW	10-MAY-2012 12:55	KOBEL, DANIEL	INVESTIGATOR I COPA	113 /	
PENDING INVESTIGATION	24-APR-2012 07:41	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING ASSIGN INVESTIGATOR	30-MAR-2012 10:20	WEEDEN, WILLIAM	DEPUTY CHIEF ADMINISTRATOR	113 /	
PENDING ASSIGN TEAM	17-JAN-2012 07:22	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	16-JAN-2012 09:20	GOODWIN, JEANNE	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	16-JAN-2012 04:11	GOODWIN, JEANNE	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	FACE SHEET					GOODWIN, JEANNE	16-JAN-2012 04:11			
1	INVESTIGATION					KOBEL, DANIEL	24-APR-2012 08:14			
2	CONFLICT CERTIFICATION					ROBERTS, GEORGE	24-APR-2012 07:41			
3	CONFLICT CERTIFICATION					KOBEL, DANIEL	24-APR-2012 08:14			
4	DOCUMENTS - INVESTIGATION		1			BRUMFIELD, LUCILLE	08-MAY-2012 11:52	APPROVED		
5	DOCUMENTS - INVESTIGATION		2	Certified mail to [REDACTED]		BRUMFIELD, LUCILLE	08-MAY-2012 11:53	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Returned, unopened certified mail by USPS addressed to [REDACTED]		BRUMFIELD, LUCILLE	08-MAY-2012 11:54	APPROVED		
7	DOCUMENTS - INVESTIGATION		1			BRUMFIELD, LUCILLE	08-MAY-2012 11:54	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
INVESTIGATIVE SUPERVISOR REVIEW		SUBMITTED	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113	11-MAY-2012 08:02	<p>Several attempts were made to have the complainant sign the Sworn Complaint Affidavit required by Illinois Uniform Peace Officers Disciplinary Act and advising him/her that failure to do so may result in the termination of this investigation. The complainant has failed to sign the Sworn Affidavit.</p> <p>Should the complainant sign the Sworn Affidavit or additional information become available, this investigation can be re-opened. The R/I recommends that at this time the case be closed with a finding of - No Affidavit.</p>

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
RAMIREZ JR, MARGARITO	1. The complainant alleged that the accused threatened to arres...	ROBERTS, GEORGE	11-MAY-2012 08:02			NO AFFIDAVIT	
RAMIREZ JR, MARGARITO	1. The complainant alleged that the accused threatened to arres...	KOBEL, DANIEL	10-MAY-2012 12:55			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
RAMIREZ JR, MARGARITO	The complainant alleged that the accused threatened to arrest her and "beat" her after the accused observed the complainant strike her dog as a means of training the dog.	019 GROUP 19 - COERCION		NO AFFIDAVIT	

FACE SHEET (Notification Date: 16-JAN-2012) - LOG #1051267

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						F	WHI		

Incident Information

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Accused Members

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CPD Employee	RAMIREZ JR, MARGARITO	13241	40141	009 /	POLICE OFFICER	ON Duty	The complainant alleges that the accused threatened to arrest her and "beat" her after the accused observed the complainant strike her dog as a means of training the dog.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IPRA	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
05Z - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS MISCELLANEOUS	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IPRA	RAPID RESPONSE	KOBEL, DANIEL (PRIMARY INV)	24-APR-2012 07:41	ROBERTS, GEORGE	
IPRA	RAPID RESPONSE	ROBERTS, GEORGE (SUPERVISOR)	30-MAR-2012 10:20	WEEDEN, WILLIAM	
IPRA	RAPID RESPONSE	-	30-MAR-2012 10:20	WEEDEN, WILLIAM	
IPRA	CIVILIAN OFFICE OF POLICE ACCOUNTABILITY	-	17-JAN-2012 11:13	WATSON, JOHN	RETURN TO IPRA ALLEGATION STATES THE C/V WAS "BEAT"
IAD	INTERNAL AFFAIRS DIVISION	-	16-JAN-2012 16:11	GOODWIN, JEANNE	

Status History

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009th District

16 January 2012

To: Commander 009th District

From: Sgt. James P. Heneghan #1636

Subject: Initiation Report, Log #1051267

Accused: Ramirez Jr., Margarito, #13241, D.O.A. 05 Sep 1995

Complainant: [REDACTED]
[REDACTED]
D.O.B. [REDACTED] F/2/36

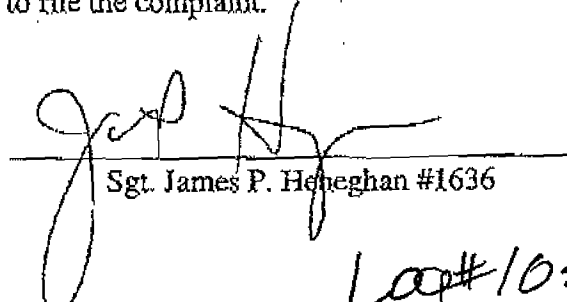
Witnesses: Blair, Julie, #4484

Date/Time: 16 Jan 12, 1210 hrs.

Location: 29th and Halsted

Notifications: DSS Hitney #1227, IPRA Goodwin #127, 1555hrs.

Allegation: Complainant alleges that while walking her dog in the area of [REDACTED] she was approached by Officer Star #13241, KNA Margarito Ramirez Jr., who apparently had observed the complainant correct her dog, when she struck the dog in the head with a paper towel roll. Complainant stated that the officer pulled up in the van and asked the complainant "why are you beating the dog" Complainant stated to the officer that she was training the dog to heel. Officer Ramirez the stated "I should put handcuffs on you, put you in the back and beat you". Officer Ramirez exited his vehicle asked the complainant for identification, wrote down her information and informed complainant that he was going to call Pet recovery and inform them of her cruelty to the dog. Complainant came to the 009th District desk to file the complaint.


Sgt. James P. Heneghan #1636

Log #1051267
Att. #4



INDEPENDENT POLICE REVIEW AUTHORITY
CITY OF CHICAGO

28 March 2012
Log # 1051267




The Independent Police Review Authority has been assigned to investigate a complaint you registered on 16 January 2012. Please contact us as soon as possible for the purpose of arranging an appointment with you to be interviewed.

Please call the Intake/Rapid Response Team at (312) 746-3594 between the hours of 7:00 a.m. to 11:00 p.m. and mention this letter and the Log #1051267.

The fullest investigation of this complaint is possible only if I can have your cooperation. We hope to hear from you shortly.

Sincerely,

 #136
Investigator Daniel Kobel, #136

Log# 1051267
Att # 5

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Independent Police /
1615 W. Chicago Av
Chicago, Illinois 606



30 7

Log # 1051267
Att. # 5

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1615 W. Chicago Av
Chicago, Illinois 606**

Kobe, #136
Log #1051267

GET THE BEST OF BOTH

[illegible]

STATE-10234

LOG# 1051267
Att.# 6

LOG NO. 1051267
ATTACHMENT NO. 7